

Message Text

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44

ORIGIN XMB-04

INFO OCT-01 ARA-10 ISO-00 AID-05 CIAE-00 COME-00 EB-07

FRB-01 INR-07 NSAE-00 USIA-15 TRSE-00 OPIC-06 SP-02

CIEP-02 LAB-04 SIL-01 OMB-01 /066 R

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ARA/CEN MICHELE BOVA(INFO)

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R 280300Z FEB 76

FM SECSTATE WASHDC

TO AMEMBASSY SAN JOSE

UNCLAS STATE 048780

E.O. 11652: NA

TAGS: BPRO

SUBJECT: REQUEST FOR CREDIT INFORMATION

1. EXIMBANK HAS BEEN REQUESTED TO RESCHEDULE OBLIGATIONS UNDER TWO FCIA INSURANCE POLICIES ISSUED IN FAVOR OF EXPORT CREDIT CORP. ACTING ON BEHALF OF SEVERAL US SUPPLIERS OF HEAVY TEXTILE MACHINERY.

2. INDUSTRIAS SEDALANA, S.A., APARTADO 2858, 200 MTS.E. IGLESIA, SAN SEBASTIAN, SAN JOSE, COSTA RICA, PURCHASED DOLS 1,628,000 IN EQUIPMENT FOR INSTALLATION IN A NEW TEXTILE PLANT TO MANUFACTURE YARNS. FINANCED PORTION IS DOLS 1,384,000 (EXIMBANK PRINCIPAL LIABILITY DOLS 1,108,000). TRANSACTIONS ARE GUARANTEED BY PRINCIPALS OF FIRM; ABRAHAM MELTZER SPIEGEL, MOISES FAINGEZICHT ZONABENT AND MOISES NATURAM ZAITELBAUM AS WELL AS ALMACEN JUOKO STEINBERG SA.A. ALL GUARANTEES ARE ON A JOINT AND SEVERAL BASIS.

3. EXIMBANK SEEKS DETERMINATION OF:

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(A) BUYER'S PAYMENTS TO OTHER FOREIGN CREDITORS. HAVE ANY

OBLIGATIONS DEFAULTED, BEEN RESCHEDULED OR ARE PAYMENTS
CURRENT?

(B) ANY CHANGE IN TERMS ON SALES BY LOCAL SUPPLIERS OR CHANGE
INBANK LINES? INGERSOLL

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 28 FEB 1976
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1976STATE048780
Document Source: CORE
Document Unique ID: 00
Drafter: JAMES .KEANE:EB
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D760076-0623
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1976/newtext/t1976021/aaaaaats.tel
Line Count: 66
Locator: TEXT ON-LINE, ON MICROFILM
Office: ORIGIN XMB
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: n/a
Review Action: RELEASED, APPROVED
Review Authority: castelsl
Review Comment: n/a
Review Content Flags:
Review Date: 20 JUL 2004
Review Event:
Review Exemptions: n/a
Review History: RELEASED <20 JUL 2004 by schwenja>; APPROVED <24 AUG 2004 by castelsl>
Review Markings:

Margaret P. Grafeld
Declassified/Released
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EO Systematic Review
04 MAY 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: REQUEST FOR CREDIT INFORMATION
TAGS: BPRO
To: SAN JOSE
Type: TE
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